

Wake Superior Court

Case Summary

Case No. 22CVSo15003-910

JSMITH CIVIL LLC VS BARNHILL CONTRACTING CO §  
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Location: Wake Superior Court  
Filed on: 11/29/2022

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Case Information

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Case Type: General Civil Action  
Case Status: 11/29/2022 Pending

File Date 11/29/2022

Filed By JSMITH CIVIL LLC

BARNHILL CONTRACTING CO  
TRAVELERS CASUALTY & SURETY CO OF AMERICA

Filed Against ACEF-HSR 400H LLC

Cause of Action

CV - Claim of Lien

Description/Remedy

Action

Action - 2022-11-29

File Date 11/29/2022

Filed By JSMITH CIVIL LLC

BARNHILL CONTRACTING CO  
TRAVELERS CASUALTY & SURETY CO OF AMERICA

Filed Against ACEF-HSR 400H LLC

Cause of Action

CV - Contract

Description/Remedy

Action

Action - 2022-11-29

File Date 11/29/2022

Filed By JSMITH CIVIL LLC

BARNHILL CONTRACTING CO  
TRAVELERS CASUALTY & SURETY CO OF AMERICA

Filed Against ACEF-HSR 400H LLC

Cause of Action

CV - Money Owed

Description/Remedy

Action

Action - 2022-11-29

File Date 11/29/2022

Filed By JSMITH CIVIL LLC

BARNHILL CONTRACTING CO  
TRAVELERS CASUALTY & SURETY CO OF AMERICA

Filed Against ACEF-HSR 400H LLC

Cause of Action

CV - Real Property / Title

Description/Remedy

Action

Action - 2022-11-29

EXHIBIT

1

exhibitsticker.com

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## Assignment Information

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### Current Case Assignment

Case Number 22CVS015003-910  
Court Wake Superior Court  
Date Assigned 11/29/2022

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## Party Information

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<b>Plaintiff</b>	<b>JSMITH CIVIL LLC</b> <i>Alias</i> BRIDGEPOINT CIVIL	<b>Terry, Don R.</b> <b><i>Retained</i></b>
<b>Defendant</b>	<b>ACEF-HSR 400H LLC</b> C/O CORP SERVICE REG AGT 2626 GLENWOOD AVE STE 550 RALEIGH, NC 27608	<b>Pro Se</b> <b>COLTRAIN, KEITH E.</b> <b><i>Retained</i></b>
	<b>BARNHILL CONTRACTING CO</b> SPRUILLCO LLC REG AGT 301 FAYETTEVELLE ST STE 1900 RALEIGH, NC 27601	<b>Pro Se</b> <b>COLTRAIN, KEITH E.</b> <b><i>Retained</i></b>
	<b>TRAVELERS CASUALTY &amp; SURETY CO OF AMERICA</b> MIKE CAUSEY, STATUTORY AGENT 1201 MAIL SERVICE CENTER RALEIGH, NC 27699	<b>COLTRAIN, KEITH E.</b> <b><i>Retained</i></b> <b>Pro Se</b>

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## Causes of Action

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11/29/2022	<b>Cause of Action</b> CV - Real Property / Title (Action - 2022-11-29) Filed By JSMITH CIVIL LLC Filed Against BARNHILL CONTRACTING CO; TRAVELERS CASUALTY & SURETY CO OF AMERICA; ACEF-HSR 400H LLC Action Type Action
11/29/2022	<b>Cause of Action</b> CV - Money Owed (Action - 2022-11-29) Filed By JSMITH CIVIL LLC Filed Against BARNHILL CONTRACTING CO; TRAVELERS CASUALTY & SURETY CO OF AMERICA; ACEF-HSR 400H LLC Action Type Action
11/29/2022	<b>Cause of Action</b> CV - Contract (Action - 2022-11-29) Filed By JSMITH CIVIL LLC Filed Against BARNHILL CONTRACTING CO; TRAVELERS CASUALTY & SURETY CO OF AMERICA; ACEF-HSR 400H LLC Action Type Action
11/29/2022	<b>Cause of Action</b> CV - Claim of Lien (Action - 2022-11-29) Filed By JSMITH CIVIL LLC Filed Against BARNHILL CONTRACTING CO; TRAVELERS CASUALTY & SURETY CO OF AMERICA; ACEF-HSR 400H LLC Action Type Action

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## Case Events

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12/13/2023	 Case Management - Notice Created: 12/13/2023 9:10 AM	
03/01/2023	 Answer <i>Travelers Casualty and Surety Company of America Answer</i> Created: 03/03/2023 9:48 AM	Index # 5
03/01/2023	 Answer <i>Barnhill Contracting Company's Answer</i> Created: 03/03/2023 9:46 AM	Index # 4
03/01/2023	 Motion to Dismiss <i>Motion to Dismiss</i> Created: 03/03/2023 9:46 AM	
03/01/2023	 Notice of Appearance <i>Notice of Appearance of Counsel</i> Created: 03/03/2023 9:00 AM	Index # 3
03/01/2023	 Notice of Appearance <i>Notice of Appearance of Counsel</i> Created: 03/03/2023 8:57 AM	Index # 2
03/01/2023	 Notice of Appearance <i>Notice of Appearance of Counsel</i> Created: 03/02/2023 3:22 PM	Index # 1
11/29/2022	Complaint CV - Contract : Action - 2022-11-29 CV - Money Owed : Action - 2022-11-29 CV - Claim of Lien : Action - 2022-11-29 CV - Real Property / Title : Action - 2022-11-29 Created: 11/29/2022 12:00 AM	
11/29/2022	Reg Summons Against: Defendant BARNHILL CONTRACTING CO CV - Contract : Action - 2022-11-29 Created: 11/29/2022 12:00 AM	
11/29/2022	Reg Summons Against: Defendant TRAVELERS CASUALTY & SURETY CO OF AMERICA CV - Contract : Action - 2022-11-29 Created: 11/29/2022 12:00 AM	
11/29/2022	Reg Summons Against: Defendant ACEF-HSR 400H LLC CV - Contract : Action - 2022-11-29 Created: 11/29/2022 12:00 AM	

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### Financial Information

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	<b>Plaintiff</b> JSMITH CIVIL LLC	
	Total Financial Assessment	200.00
	Total Payments and Credits	200.00
	<b>Balance Due as of 12/18/2023</b>	<b>0.00</b>
12/07/2022	Transaction Assessment	16.00
12/07/2022	Transaction Assessment	4.00

12/07/2022	Transaction Assessment		0.95
12/07/2022	Transaction Assessment		179.05
12/07/2022	Courthouse Payment	Receipt # A525501	(200.00)